

## **CRIMINAL CAUSE FOR BAIL APPLICATION**

BEFORE: SEYBERT, J.      DATE: 8 / 1 / 2007      TIME: 2 :00

**DOCKET NUMBER:** CR 07- 567      **TITLE:** USA-V-

**DEFT NAME: TONINO SOLIMINE** DEFT: #1  
**X PRESENT** **NOT PRESENT** **X IN CUSTODY** **ON BAIL**

ATTY. FOR DEFT.: JEFFREY LICHTMAN; MARC FERNICH      C.J.A.  
X PRESENT      NOT PRESENT      X RET

DEFT NAME: ESTON CLARE DEFT: #2  
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: MARC MEROLESI C.J.A.  
 PRESENT  NOT PRESENT  RET

A.U.S.A. BURTON RYAN; EVAN WILLIAMS DEPUTY CLERK: CHARLES BARAN

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI  
S. PICOZZI H. RAPAPORT M. STEIGER R. TOLKIN  
X D. TURSI O. WICKER

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

BAIL APPLICATION DENIED. DEFTS. CONTINUED IN CUSTODY;

X BAIL APPLICATION GRANTED. BAIL SET AT \$20,000,000. FOR DEFT. #1  
\$10,000,000. FOR DEFT. #2.

X CASE ADJOURNED TO 9/14/2007 AT 1:45PM FOR STATUS CONFERENCE.

**MOTIONS TO BE FILED BY**

## **GOVERNMENT'S RESPONSE DUE**

**REPLY PAPERS, IF ANY, DUE**

X SPEEDY TRIAL TIME EXCLUDED THROUGH 9/14/